



**MEETING OF THE HEALTH BENEFITS COMMITTEE OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY
33 N Dearborn St, Suite 1000
Chicago, IL 60602**

October 24, 2013 – 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. September 19, 2013 Health Benefits Committee Meeting Minutes
 - b. September 26, 2013 Health Benefits Committee Meeting Minutes
2. Administrative Report
3. Review of CVS Pharmacy Program
4. Project Plan
5. Health Care Exchange Update Report - Segal
6. Adjournment